



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

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UNITED STATES OF AMERICA  
*ex rel.* MARIBETH HOLDERITH, LESLIE  
FLAKE, and ARTHUR MINGUEZ, JR.,

Plaintiffs,

v.

ONE STEP DIAGNOSTIC, INC.; ONE  
STEP DIAGNOSTIC II, INC.; ONE STEP  
DIAGNOSTIC III, LLC; ONE STEP  
DIAGNOSTIC IV, LP; ONE STEP  
DIAGNOSTIC V, LP; ONE STEP  
DIAGNOSTIC VI, LP; ONE STEP  
DIAGNOSTIC VII, INC; ONE STEP  
DIAGNOSTIC VIII, LP; ONE STEP  
DIAGNOSTIC IX, LP; ONE STEP  
DIAGNOSTIC X, LP; ONE STEP  
DIAGNOSTIC XI, LP; ONE STEP  
DIAGNOSTIC XII, LP; FUAD  
COCHINWALA; RAHUL DHAWAN; ARC  
IMAGING, LLC; DAVID VILLACRES,  
M.D.; VINCENT JETER, D.C.; MARK  
SANDS, D.P.M.; JEFFREY BAXTER,  
D.P.M.; AND JOHN DOES 1-99,

Defendants.

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CV-H-12-2988

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Judge Sim Lake

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FILED *EX PARTE*

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Jury Demanded

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JOINT STIPULATION OF DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1) and the False Claims Act, 31 U.S.C. § 3730(b)(1), the United States of America ("United States") and Maribeth Holderith, Leslie Flake, and Arthur Minguez, Jr. ("Relators") (hereinafter referred to as the "Parties"), through their undersigned attorneys, stipulate to the dismissal of this civil action against all Defendants as follows.

As to Relators, this dismissal is with prejudice as to all claims and all Defendants.

As to the United States, this dismissal is:

(1) with prejudice as to the following Defendants:

Fuad Rehman Cochinwala  
One Step Diagnostic, Inc.  
One Step Diagnostic II  
One Step Diagnostic III, LP  
One Step Diagnostic IV, LP  
One Step Diagnostic IV Management, LLC  
One Step Diagnostic V, LLC  
One Step Diagnostic VI, LP  
One Step Diagnostic VII, LP  
One Step Diagnostic VIII, LP  
One Step Diagnostic IX, LP  
One Step Diagnostic X, LP  
One Step Diagnostic XI, LP  
One Step Diagnostic XII, LP  
One Step Diagnostic XIII, LP  
OSD Management, LLC  
One Step Diagnostic Holdings, Inc.  
Rahul Dhawan

limited to the covered conduct identified in the Settlement Agreements attached hereto as Exhibits A and B and (2) without prejudice as to all other claims and Defendants included in Relators' Complaint.

None of the Defendants have been served with the Relators' Complaint, nor have they made appearances in this civil action.

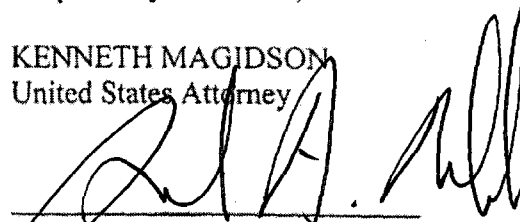
Furthermore, the Parties stipulate that, with the Court's approval, the Relators' Complaint

be unsealed along with this Joint Stipulation, the Settlement Agreements attached hereto, and the Court's Order accompanying this Stipulation, but that the remaining contents of the Court's file remain under seal.

A proposed Order is attached.

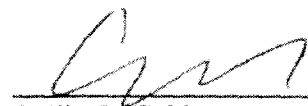
Respectfully submitted,

KENNETH MAGIDSON  
United States Attorney

  
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ATTORNEYS IN CHARGE FOR  
THE UNITED STATES OF AMERICA

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ATTORNEYS FOR RELATOR

CERTIFICATE OF SERVICE

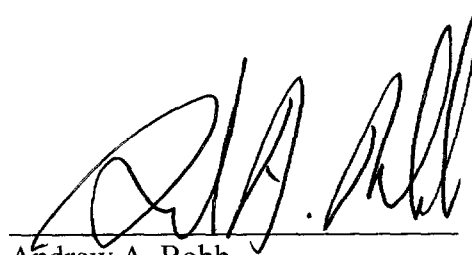
I hereby certify that, on this 14<sup>th</sup> day of October 2014, a true and correct copy of the Joint Stipulation of Dismissal was served by U.S. mail, postage prepaid, and by electronic mail in pdf format, upon Defendants, through their counsel, as follows:

**Counsel for Defendant Fuad Cochinwala and the One Step Defendants**

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A handwritten signature in black ink, appearing to read 'A.A. Bobb', is written over a horizontal line.

Andrew A. Bobb  
Assistant United States Attorney